



City of Longview



Minutes

Longview Public Library Board of Trustees

Monday, April 14, 2025

4:00pm

2nd Floor, City Hall

1. **CALL TO ORDER**

Board Chair Tina Smith called the meeting to order at 4:00pm. A quorum is present.

2. **PLEDGE OF ALLEGIANCE**

The flag salute was recited.

3. **ROLL CALL**

***Present:** Chair Tina Smith, Vice-Chair Dave Knoyle, Board Member Paula Stepankowsky, Board Member Jerame Moore, City Council Liaison Angie Wean, Library Director Jacob Cole, Library Administrative Assistant James Newkirk.*

***Excused Absence:** Board Member Linda King*

4. **APPROVAL OF AGENDA**

No Changes to the Agenda were made.

5. **APPROVAL OF MARCH 10, 2025 MINUTES – Action Item**

***Action:** Paula Stepankowsky motioned to approve the minutes as presented; Dave Knoyle seconded. The minutes were approved unanimously.*

6. **APPROVAL OF CLAIMS – Action Item**

Discussion was held about the Claims Report.

***Action:** Dave Knoyle motioned to approve the Claims Report; Jerame Moore seconded. The Claims Report was approved unanimously.*

7. **APPROVAL OF SURPLUS MATERIALS – Action Item**

Discussion was held about the Surplus Materials Report.

The date at the top of the report was corrected, adjusting it from March 2024 to March 2025.

***Action:** Paula Stepankowsky motioned to approve the corrected Surplus Materials Report; Dave Knoyle seconded. The Surplus Materials Report was approved unanimously as corrected.*

8. **CONSTITUENT COMMENTS**

Connie Lantz provided a public comment.

*Erik Halvorson provided a public comment.
Angie Wean provided a public comment.
James Newkirk provided a public comment.*

9. CHAIR AND BOARD REPORTS

*Chair Tina Smith provided a report.
Vice-Chair Dave Knoyle provided a report.
Boardmember Paula Stepankowsky provided a report
Boardmember Jerame Moore provided a report.*

10. DIRECTOR'S REPORT

Director's Report –

Library Director Jacob Cole provided a report.

Board Questions –

The Board led a question-and-answer session with Library Staff.

11. OTHER BUSINESS

No other business.

12. NEXT REGULAR MEETING

Monday, May 12, 2025 – 4:00 P.M

13. EXECUTIVE SESSION

No executive session.

14. ADJOURNMENT

The meeting was adjourned by Chair Tina Smith at 4:43pm.